

JOE WARDY
MAYOR



CITY COUNCIL

SUSAN AUSTIN
DISTRICT NO. 1

ROBERT A. CUSHING, JR.
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO
DISTRICT NO. 3

JOHN F. COOK
DISTRICT NO. 4

DANIEL S. POWER
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

VIVIAN ROJAS
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
NOVEMBER 25, 2003
9:00 A.M.

The City Council met in regular session at the above place and date. Mayor Joe Wardy present and presiding and the following Council Members answered roll call: Susan Austin, Robert A. Cushing, Jr., Jose Alexandro Lozano, John F. Cook, Daniel S. Power, Vivian Rojas and Anthony W. Cobos. Late Arrival: Paul J. Escobar arrived at 9:28 a.m. Absent: None. Meeting was called to order at 9:04 a.m. and the invocation was given by Chaplain Carlos Flores, followed by the Pledge of Allegiance to the Flag of the United States of America.

MAYOR'S PROCLAMATIONS

1. ***El Paso Family Week***
2. ***Aids Awareness Week***

Motion made by Representative Cobos, seconded by Representative Cook and unanimously carried to approve, as revised, all matters listed under the Consent Agenda unless otherwise noted.

(Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}).

Representatives Escobar and Rojas were not present for the vote.

*Motion made, seconded and unanimously carried to approve the Minutes for the Regular City Council Meetings of November 5, November 12, 2002, and November 18, 2003; Special City Council Meeting of November 17, 2003; and Legislative Review Committee of the Whole of November 17, 2003.

*Motion made, seconded and unanimously carried to delete the Minutes for the Regular City Council Meeting of October 28, 2002.

*Motion made, seconded and unanimously carried to postpone two (2) weeks the Minutes for the Regular City Council Meeting of September 30, 2003.

Motion made by Representative Cook, seconded by Representative Cobos and unanimously carried to recess City Council Meeting to discuss the Mass Transit Board Meeting at 9:14 a.m.

Motion made by Representative Cook, seconded by Representative Austin and unanimously carried to reconvene the City Council Meeting from the Mass Transit Board Meeting at 10:09 a.m.

Motion made, seconded and unanimously carried to move to the regular agenda the following:

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to sign a grant agreement and related documents between the EL PASO EMPOWERMENT ZONE CORPORATION, a Texas non-profit corporation, and the CITY OF EL PASO, for the "Plaza Theatre Emergency Preservation Project" in the amount of \$1,648,320.00. Funding will be used for roof and building exterior repair to the Plaza Theatre Performing Arts Centre. No City match is required.

Representative Lozano questioned whether or not Empowerment Zone monies might be utilized to renovate other downtown buildings.

Mayor Joe Wardy responded no and explained. He added that the original grant had been awarded over one year ago and that these monies would generate jobs in conjunction with downtown redevelopment.

Ms. Patricia D. Adaauto, Deputy CAO, Building and Planning Services, explained that the Empowerment Zone Board had agreed to modify the previous Grant Agreement monies and noted that the funds would be utilized in the construction of the Plaza Theatre.

Representatives Power and Austin commented.

Motion made by Representative Austin, seconded by Representative Lozano and unanimously carried to approve the above Resolution. Representative Escobar was not present for the vote.

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to sign, on behalf of the El Paso City-County Health and Environmental District, the following contract amendments and renewal, and related materials, with the Texas Department of Health:

Tuberculosis Elimination Division
Document No. 7460007499-2005, Attachment No. 1
Purchase Order No. 0000001624

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign the following special events agreement for space in the El Paso Museum of Art. Licensee is requesting permission to serve alcohol in the premises.

Event:	Reception
Licensee:	Sun Bowl Association
Date:	December 27, 2003
Time:	5:00 p.m. - 7:00 p.m.
Area(s):	Lobby
Charge for Space:	\$400.00
Charge for Staff (est.):	\$280.00
Charge for Insurance:	\$ 48.00

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign the following special events agreement for space in the El Paso Museum of Art. Licensee is requesting permission to serve alcohol in the premises.

Event:	Awards Banquet
Licensee:	UTEP - Institute of Electrical & Electronic Engineers
Date:	December 12, 2003
Time:	7:00 p.m. - 10:00 p.m.
Area(s):	Lobby
Charge for Space:	\$400.00
Charge for Staff (est.):	\$240.00
Charge for Insurance:	\$ 48.00

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign a **Traffic Signal Agreement** between the CITY OF EL PASO and the SOCORRO INDEPENDENT SCHOOL DISTRICT for the installation of three (3) school flasher signals near **Paso Del Norte School**, located on Tierra Este Drive. Total cost to the City is SEVENTEEN THOUSAND FOUR HUNDRED FOURTY and 00/100 DOLLARS (\$17,440.00).

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to sign a Professional Services Agreement between the City of El Paso and Clarence A. West, to perform a franchise fee compliance review regarding Time Warner Cable franchise fee payments to the City of El Paso.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Library Director be authorized to sign a contract with The Piatigorsky Foundation covering a Holiday Concert Series to be performed at the Main Library and five Branch Libraries in accordance with the following schedule:

December 13	Irving Schwartz Branch
December 13	Main Library
December 14	Richard Burges Branch
December 16	Clardy Fox
December 17	Westside Branch
December 18	Ysleta Branch

The cost to the City for this contract is \$600; the Friends Groups for the Irving Schwartz, Westside and Ysleta Branch Libraries are covering the remaining cost of \$600.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the El Paso Museum of Art be authorized to serve wine at One Arts Festival Plaza at the *Members Choice* reception on December 4, 2003, from 5:30 p.m. to 7:30 p.m.

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Mayor be authorized to execute the following **INDEPENDENT CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.

SPORTS PROGRAMMING

DEPARTMENT ID: 51010215, ACCOUNT 502115

1. CONTRACTOR: El Paso Umpires Association, Youth Basketball Officials
DATES: December 1, 2003 thru August 31, 2004
RATE PER GM: \$44.00
MAXIMUM AMT: \$28,600.00
CONTRACT: **2003/2004-079**
2. CONTRACTOR: Sun City Officials Association, Youth Basketball
DATES: December 1, 2003 thru August 31, 2004
RATE PER GM: \$44.00
MAXIMUM AMT: \$12,100.00
CONTRACT: **2003/2004-080**
3. CONTRACTOR: Anthony Crank, Scorekeeper
DATES: December 1, 2003 thru August 31, 2004
RATE PER GM: \$10.00
MAXIMUM AMT: \$2,200
CONTRACT: **2003/2004-081**

PAVO REAL RECREATION CENTER

DEPARTMENT ID: 51510115, ACCOUNT 502214

4. CONTRACTOR: Rosa E. Peña, Belly/Flamenco Dance Instructor
DATES: November 26, 2003 thru February 29, 2004
RATE PER GM: \$10.00
MAXIMUM AMT: \$340.00
CONTRACT: **2003/2004-082**

***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following **EMPLOYEE CONTRACTOR** contract on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for this contract is in fiscal year **2003/2004** appropriations to be approved by the City Council.

GALATZAN RECREATION CENTER
DEPARTMENT ID: 51510131, ACCOUNT: 501011

1. CONTRACTOR: Mary Judith Enriquez, Daycare Assistant Instructor, Step 3
DATES: November 26, 2003 through August 31, 2004
RATE PER HR: \$6.40
CONTRACT NO: **2003/2004-135**

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following **EMPLOYEE CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.

PAVO REAL RECREATION CENTER
DEPARTMENT ID: 51510115, ACCOUNT: 501011

1. CONTRACTOR: Angelica M. Juarez, Pre-K Instructor Assistant, Step 1
DATES: November 26, 2003 through August 31, 2004
RATE PER HR: \$5.90
CONTRACT NO: **2003/2004-136**
2. CONTRACTOR: Elsa Taylor, Instructor Aide, Step 1
DATES: November 26, 2003 through August 31, 2004
RATE PER HR: \$5.35
CONTRACT NO: **2003/2004-137**

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***RESOLUTION**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to execute the following **EMPLOYEE CONTRACTOR** contracts on behalf of the **PARKS AND RECREATION DEPARTMENT**. Funding for these contracts is in fiscal year **2003/2004** appropriations to be approved by the City Council.

AQUATICS
DEPARTMENT ID: 51010281, ACCOUNT 501011

1. CONTRACTOR: Fredo Alejandre, Lifeguard, Step 2
DATES: November 26, 2003 through September 30, 2004
RATE PER HR: \$6.00
CONTRACT NO: **2003/2004-138**
2. CONTRACTOR: Abraham Barragan, Lifeguard, Step 2
DATES: November 26, 2003 through September 30, 2004
RATES PER HR: \$6.00
CONTRACT NO: **2003/2004-139**

*RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign and submit the Federal Annual Certification Report to the U.S. Department of Justice for fiscal year 2003 relating to the accounting of federal equitable sharing funds (confiscated funds).

*Motion made, seconded and unanimously carried to approve the request for the following names to be placed on the Reinstatement list in accordance with Article VI, Section 6.10-10, of the Civil Service Charter Provisions:

- A.** Grado, Guillermo, Laborer
B. Jimenez, Christina, Public Safety Calltaker

*Motion made, seconded and unanimously carried to approve the following provisional appointments in accordance with Article VI, Section 6.6-2, of the Civil Service Charter Provisions:

- A.** Equipment Operator III (1)
B. Library Information Specialist II (1)

*Motion made, seconded and unanimously carried to approve the request to fill the following temporary appointment in accordance with Article VI, Section 6.6-3, of the Civil Service Charter Provisions:

Recreation Leader II (1)

NOTE: Request was revised from “provisional appointment” to “temporary appointment”.

*Motion made, seconded and unanimously carried to approve the request from Guillermo Cedillo of the El Paso Water Utilities Department for Special Sick Leave.

*Motion made, seconded and unanimously carried that R. Alan Shubert be appointed Building Permits and Inspections Director, effective November 24, 2003 at an annual salary of \$85,000.

*Motion made, seconded and unanimously carried to award Bid No. 2003-184 Gym Equipment for Regional Command Centers

Award to:	Vendor 1:	The Fitness Superstore El Paso, Texas
Item (s):		#1
Amount:		\$22,860.55
	Vendor 2:	BLDG, Inc. dba Westside Fitness El Paso, Texas
Item (s):		#2, #3, and #5
Amount:		\$17,280.00
	Vendor 3:	Promaxima Mfg., Ltd. Houston, Texas
Item (s):		#4
Amount:		\$7,180.00

Vendor 4:	North American Trade Corp. Conroe, Texas
Item (s):	#6, #7, #8, and #9
Amount:	\$4,251.00
Department:	Police
Funds available:	508024-16411-21150060-P500232
Funding source:	State Confiscated Funds
Total award:	\$51,571.55

The Police and Purchasing Departments recommend award as indicated to the lowest responsive offers meeting specifications, from responsible parties. Other offers were lower, but did not meet specifications. One offer was non-responsible.

This is a fixed-price, single (one-time) purchase, to purchase gym equipment for the Regional Command Centers. Vendor Nos. 1 and 2 offer options to purchase up to one hundred percent (100%) of the original contract quantities, at the same unit price, if the option is exercised within one hundred eighty (180) days from the date of award of the contract. Vendor No. 3 offers options to purchase up to one hundred percent (100%) of the original contract quantities, at the same unit price, if the options are exercised within one hundred eighty (180) days and three hundred sixty five (365) days from the date of award of the contract. Vendor No. 4 offers an option to purchase up to one hundred percent (100%) of the original contract quantities, at the same unit price, if the option is exercised within three hundred sixty five (365) days from the date of award of the contract. Vendor No. 4 offers a prompt payment discount of 1% if invoices are paid within ten days.

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 *Motion made, seconded and unanimously carried to award Bid No. 2003-209 Uniforms for Solid Waste Management

Award to:	Vendor 1:	Alco Industrial Co. El Paso, TX
Item (s):		#25
Amount:		\$2,497.50 (estimated total)
Award to:	Vendor 2:	A.T.C. Uniforms Long Island City, NY
Item (s):		#2
Amount:		\$2,093.00 (estimated total)
Award to:	Vendor 3:	Bazaar Uniforms & Men's Wear El Paso, TX
Item (s):		#1A, #1B, #1C, #3A, #3B, #3C, #6A, #6B, #7, #13A, #13B, #13C, #14, #15, #16, #17, #18, #19, #24, and #33
Amount:		\$55,410.66 (estimated total)
Award to:	Vendor 4:	Discount Equipment El Paso, TX
Item (s):		#5, #20, #22, and #29
Amount:		\$12,700.00 (estimated total)
Award to:	Vendor 5:	Harbor Linen Co. Gibbsboro, NJ
Item (s):		#27, #31, #32 and #34
Amount:		\$2,356.92 (estimated total)

No options offered.

This is a Requirements Type Contract with an initial term of Twenty-Four (24) months.

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*Motion made, seconded and unanimously carried to award Bid No. 2004-007 Meraz Street Parkway Improvements

Contractor: J.A.R. Concrete, Inc.
El Paso, Texas

Department: Street Department
Funds Available: 71150069/G7128CD0055/07759/508027
Funding Source: Community Development FY 2004
Items: Base Bid I \$37,275.00
Total Award: \$37,275.00

The Departments of Purchasing, Engineering and Street recommend the award of this contract to J.A.R. Concrete, Inc. the low responsible, responsive bidder. It is requested that the Mayor of the City of El Paso be authorized to sign the referenced contract approved by the City Engineer, Contract Compliance, and the City Attorney. Additionally, it is requested that the Mayor be authorized to execute budget transfers for this award and project, as necessary.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 10% of the original contract price as awarded, without further authorization by City Council.

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-107 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$30,000 to fund the Memorial Reserve Area park improvements. Funding Source is 2000 QOL bonds.

Increase	\$30,000	to	14101001/PQLPA17560175/407020	Bond Proc
Increase	\$ 2,634	to	14101001/PQLPA17560175/508050	Design
Increase	\$24,750	to	14101001/PQLPA17560175/508027	Construction
Increase	\$ 675	to	14101001/PQLPA17560175/508024	Testing
Increase	\$ 675	to	14101001/PQLPA17560175/508026	Inspection
Increase	\$ 1,149	to	14101001/PQLPA17560175/502115	Management
Increase	\$ 117	to	14101001/PQLPA17560175/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-108 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$177,000 to fund the Arlington park improvements. Funding Source is 2000 QOL bonds.

Increase	\$177,000	to	14101001/PQLPA10160101/407020	Bond Proc
Increase	\$ 15,541	to	14101001/PQLPA10160101/508050	Design
Increase	\$146,025	to	14101001/PQLPA10160101/508027	Construction
Increase	\$ 3,983	to	14101001/PQLPA10160101/508024	Testing
Increase	\$ 3,983	to	14101001/PQLPA10160101/508026	Inspection
Increase	\$ 6,777	to	14101001/PQLPA10160101/502115	Management
Increase	\$ 691	to	14101001/PQLPA10160101/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-109 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$8,000 to fund the Buena Vista park improvements. Funding Source is 2000 QOL bonds.

Increase	\$8,000	to	14101001/PQLPA10260102/407020	Bond Proc
Increase	\$ 702	to	14101001/PQLPA10260102/508050	Design
Increase	\$6,600	to	14101001/PQLPA10260102/508027	Construction
Increase	\$ 180	to	14101001/PQLPA10260102/508024	Testing
Increase	\$ 180	to	14101001/PQLPA10260102/508026	Inspection
Increase	\$ 306	to	14101001/PQLPA10260102/502115	Management
Increase	\$ 32	to	14101001/PQLPA10260102/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-110 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$2,000 to fund the Calendar park improvements. Funding Source is 2000 QOL bonds.

Increase	\$2,000	to	14101001/PQLPA10360103/407020	Bond Proc
Increase	\$ 176	to	14101001/PQLPA10360103/508050	Design
Increase	\$1,650	to	14101001/PQLPA10360103/508027	Construction
Increase	\$ 45	to	14101001/PQLPA10360103/508024	Testing
Increase	\$ 45	to	14101001/PQLPA10360103/508026	Inspection
Increase	\$ 77	to	14101001/PQLPA10360103/502115	Management
Increase	\$ 7	to	14101001/PQLPA10360103/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-111 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$250,000 to fund the Chelsea Pool improvements. Funding Source is 2000 QOL bonds.

Increase	\$250,000	to	14101001/PQLPA10460104/407020	Bond Proc
Increase	\$ 21,950	to	14101001/PQLPA10460104/508050	Design
Increase	\$206,250	to	14101001/PQLPA10460104/508027	Construction
Increase	\$ 5,625	to	14101001/PQLPA10460104/508024	Testing
Increase	\$ 5,625	to	14101001/PQLPA10460104/508026	Inspection
Increase	\$ 9,573	to	14101001/PQLPA10460104/502115	Management
Increase	\$ 977	to	14101001/PQLPA10460104/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-112 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$7,000 to fund the Chihuahuita park improvements. Funding Source is 2000 QOL bonds.

Increase	\$7,000	to	14101001/PQLPA10560105/407020	Bond Proc
Increase	\$ 615	to	14101001/PQLPA10560105/508050	Design
Increase	\$5,775	to	14101001/PQLPA10560105/508027	Construction
Increase	\$ 158	to	14101001/PQLPA10560105/508024	Testing
Increase	\$ 158	to	14101001/PQLPA10560105/508026	Inspection
Increase	\$ 268	to	14101001/PQLPA10560105/502115	Management
Increase	\$ 26	to	14101001/PQLPA10560105/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-113 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$274,000 to fund the Cielo Vista park improvements. Funding Source is 2000 QOL bonds.

Increase	\$274,000	to	14101001/PQLPA10660106/407020	Bond Proc
Increase	\$ 24,057	to	14101001/PQLPA10660106/508050	Design
Increase	\$226,050	to	14101001/PQLPA10660106/508027	Construction
Increase	\$ 6,165	to	14101001/PQLPA10660106/508024	Testing
Increase	\$ 6,165	to	14101001/PQLPA10660106/508026	Inspection
Increase	\$ 10,492	to	14101001/PQLPA10660106/502115	Management
Increase	\$ 1,071	to	14101001/PQLPA10660106/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-114 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$118,000 to fund the Colonia Verde park improvements. Funding Source is 2000 QOL bonds.

Increase	\$118,000	to	14101001/PQLPA10760107/407020	Bond Proc
Increase	\$ 10,360	to	14101001/PQLPA10760107/508050	Design
Increase	\$ 97,350	to	14101001/PQLPA10760107/508027	Construction
Increase	\$ 2,655	to	14101001/PQLPA10760107/508024	Testing
Increase	\$ 2,655	to	14101001/PQLPA10760107/508026	Inspection
Increase	\$ 4,518	to	14101001/PQLPA10760107/502115	Management
Increase	\$ 462	to	14101001/PQLPA10760107/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-115 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$26,000 to fund the Cork park improvements. Funding Source is 2000 QOL bonds.

Increase	\$26,000	to	14101001/PQLPA10860108/407020	Bond Proc
Increase	\$ 2,283	to	14101001/PQLPA10860108/508050	Design
Increase	\$21,450	to	14101001/PQLPA10860108/508027	Construction
Increase	\$ 585	to	14101001/PQLPA10860108/508024	Testing
Increase	\$ 585	to	14101001/PQLPA10860108/508026	Inspection
Increase	\$ 996	to	14101001/PQLPA10860108/502115	Management
Increase	\$ 101	to	14101001/PQLPA10860108/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-116 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$41,000 to fund the De Vargas park improvements. Funding Source is 2000 QOL bonds.

Increase	\$41,000	to	14101001/PQLPA10960109/407020	Bond Proc
Increase	\$ 3,600	to	14101001/PQLPA10960109/508050	Design
Increase	\$33,825	to	14101001/PQLPA10960109/508027	Construction
Increase	\$ 923	to	14101001/PQLPA10960109/508024	Testing
Increase	\$ 923	to	14101001/PQLPA10960109/508026	Inspection
Increase	\$ 1,570	to	14101001/PQLPA10960109/502115	Management
Increase	\$ 159	to	14101001/PQLPA10960109/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-117 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$60,000 to fund the Delgado park improvements. Funding Source is 2000 QOL bonds.

Increase	\$60,000	to	14101001/PQLPA11060110/407020	Bond Proc
Increase	\$ 5,268	to	14101001/PQLPA11060110/508050	Design
Increase	\$49,500	to	14101001/PQLPA11060110/508027	Construction
Increase	\$ 1,350	to	14101001/PQLPA11060110/508024	Testing
Increase	\$ 1,350	to	14101001/PQLPA11060110/508026	Inspection
Increase	\$ 2,297	to	14101001/PQLPA11060110/502115	Management
Increase	\$ 235	to	14101001/PQLPA11060110/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-118 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$400,000 to fund the Dick Shinaut park improvements. Funding Source is 2000 QOL bonds.

Increase	\$400,000	to	14101001/PQLPA11160111/407020	Bond Proc
Increase	\$ 35,120	to	14101001/PQLPA11160111/508050	Design
Increase	\$330,000	to	14101001/PQLPA11160111/508027	Construction
Increase	\$ 9,000	to	14101001/PQLPA11160111/508024	Testing
Increase	\$ 9,000	to	14101001/PQLPA11160111/508026	Inspection
Increase	\$ 15,316	to	14101001/PQLPA11160111/502115	Management
Increase	\$ 1,564	to	14101001/PQLPA11160111/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-119 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$164,000 to fund the Dolphin park improvements. Funding Source is 2000 QOL bonds.

Increase	\$164,000	to	14101001/PQLPA11260112/407020	Bond Proc
Increase	\$ 14,399	to	14101001/PQLPA11260112/508050	Design
Increase	\$135,300	to	14101001/PQLPA11260112/508027	Construction
Increase	\$ 3,690	to	14101001/PQLPA11260112/508024	Testing
Increase	\$ 3,690	to	14101001/PQLPA11260112/508026	Inspection
Increase	\$ 6,280	to	14101001/PQLPA11260112/502115	Management
Increase	\$ 641	to	14101001/PQLPA11260112/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-120 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$4,000 to fund the Dunn park improvements. Funding Source is 2000 QOL bonds.

Increase	\$4,000	to	14101001/PQLPA11360113/407020	Bond Proc
Increase	\$ 351	to	14101001/PQLPA11360113/508050	Design
Increase	\$3,300	to	14101001/PQLPA11360113/508027	Construction
Increase	\$ 90	to	14101001/PQLPA11360113/508024	Testing
Increase	\$ 90	to	14101001/PQLPA11360113/508026	Inspection
Increase	\$ 153	to	14101001/PQLPA11360113/502115	Management
Increase	\$ 16	to	14101001/PQLPA11360113/508022	Advertising

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***Motion made, seconded and unanimously carried to approve budget transfer BT2004-121 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate \$40,000 to fund the Eastside Maintenance Yard improvements. Funding Source is 2000 QOL bonds.

Increase	\$40,000	to	14101001/PQLPA11460114/407020	Bond Proc
Increase	\$ 3,512	to	14101001/PQLPA11460114/508050	Design
Increase	\$33,000	to	14101001/PQLPA11460114/508027	Construction
Increase	\$ 900	to	14101001/PQLPA11460114/508024	Testing
Increase	\$ 900	to	14101001/PQLPA11460114/508026	Inspection
Increase	\$ 1,532	to	14101001/PQLPA11460114/502115	Management
Increase	\$ 156	to	14101001/PQLPA11460114/508022	Advertising

***Motion made, seconded and unanimously carried to approve budget transfer BT2004-122 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate \$57,000 to fund the Estrella-Rivera park improvements. Funding Source is 2000 QOL bonds.

Increase	\$57,000	to	14101001/PQLPA11560115/407020	Bond Proc
Increase	\$ 5,005	to	14101001/PQLPA11560115/508050	Design
Increase	\$47,025	to	14101001/PQLPA11560115/508027	Construction
Increase	\$ 1,283	to	14101001/PQLPA11560115/508024	Testing
Increase	\$ 1,283	to	14101001/PQLPA11560115/508026	Inspection
Increase	\$ 2,183	to	14101001/PQLPA11560115/502115	Management
Increase	\$ 221	to	14101001/PQLPA11560115/508022	Advertising

***Motion made, seconded and unanimously carried to approve budget transfer BT2004-123 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate \$197,000 to fund the Franklin park improvements. Funding Source is 2000 QOL bonds.

Increase	\$197,000	to	14101001/PQLPA11660116/407020	Bond Proc
Increase	\$ 17,297	to	14101001/PQLPA11660116/508050	Design
Increase	\$162,525	to	14101001/PQLPA11660116/508027	Construction
Increase	\$ 4,433	to	14101001/PQLPA11660116/508024	Testing
Increase	\$ 4,433	to	14101001/PQLPA11660116/508026	Inspection
Increase	\$ 7,543	to	14101001/PQLPA11660116/502115	Management
Increase	\$ 769	to	14101001/PQLPA11660116/508022	Advertising

***Motion made, seconded and unanimously carried to approve budget transfer BT2004-124 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate \$25,000 to fund the Grace Chope park improvements. Funding Source is 2000 QOL bonds.

Increase	\$25,000	to	14101001/PQLPA11760117/407020	Bond Proc
Increase	\$ 2,195	to	14101001/PQLPA11760117/508050	Design
Increase	\$20,625	to	14101001/PQLPA11760117/508024	Testing
Increase	\$ 563	to	14101001/PQLPA11760117/508026	Inspection
Increase	\$ 957	to	14101001/PQLPA11760117/502115	Management
Increase	\$ 97	to	14101001/PQLPA11760117/508022	Advertising

***Motion made, seconded and unanimously carried to approve budget transfer BT2004-125 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate \$652,000 to fund the Grandview park & pool improvements. Funding Source is 2000 QOL bonds.

Increase	\$652,000	to	14101001/PQLPA11860118/407020	Bond Proc
Increase	\$ 57,246	to	14101001/PQLPA11860118/508050	Design
Increase	\$537,900	to	14101001/PQLPA11860118/508027	Construction
Increase	\$ 14,670	to	14101001/PQLPA11860118/508024	Testing
Increase	\$ 14,670	to	14101001/PQLPA11860118/508026	Inspection
Increase	\$ 24,965	to	14101001/PQLPA11860118/502115	Management
Increase	\$ 2,549	to	14101001/PQLPA11860118/508022	Advertising

***Motion made, seconded and unanimously carried to approve budget transfer BT2004-126 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate \$175,000 to fund the H.T. Ponsford park improvements. Funding Source is 2000 QOL bonds.

Increase	\$175,000	to	14101001/PQLPA11960119/407020	Bond Proc
Increase	\$ 15,365	to	14101001/PQLPA11960119/508050	Design
Increase	\$144,375	to	14101001/PQLPA11960119/508027	Construction
Increase	\$ 3,938	to	14101001/PQLPA11960119/508024	Testing
Increase	\$ 3,938	to	14101001/PQLPA11960119/508026	Inspection
Increase	\$ 6,701	to	14101001/PQLPA11960119/502115	Management
Increase	\$ 683	to	14101001/PQLPA11960119/508022	Advertising

***Motion made, seconded and unanimously carried to approve budget transfer BT2004-127 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate \$292,000 to fund the Hawkins park improvements. Funding Source is 2000 QOL bonds.

Increase	\$292,000	to	14101001/PQLPA12060120/407020	Bond Proc
Increase	\$ 25,638	to	14101001/PQLPA12060120/508050	Design
Increase	\$240,900	to	14101001/PQLPA12060120/508027	Construction
Increase	\$ 6,570	to	14101001/PQLPA12060120/508024	Testing
Increase	\$ 6,570	to	14101001/PQLPA12060120/508026	Inspection
Increase	\$ 11,181	to	14101001/PQLPA12060120/502115	Management
Increase	\$ 1,141	to	14101001/PQLPA12060120/508022	Advertising

***Motion made, seconded and unanimously carried to approve budget transfer BT2004-128 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate \$1,000 to fund the Indian Heights park improvements. Funding Source is 2000 QOL bonds.

Increase	\$ 1,000	to	14101001/PQLPA12160121/407020	Bond Proc
Increase	\$ 88	to	14101001/PQLPA12160121/508050	Design
Increase	\$ 825	to	14101001/PQLPA12160121/508027	Construction
Increase	\$ 23	to	14101001/PQLPA12160121/508024	Testing
Increase	\$ 23	to	14101001/PQLPA12160121/508026	Inspection
Increase	\$ 38	to	14101001/PQLPA12160121/502115	Management
Increase	\$ 3	to	14101001/PQLPA12160121/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-129 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$266,000 to fund the Irwin J. Lambka (Cloudview) park improvements. Funding Source is 2000 QOL bonds.

Increase	\$266,000	to	14101001/PQLPA12260122/407020	Bond Proc
Increase	\$ 23,355	to	14101001/PQLPA12260122/508050	Design
Increase	\$219,450	to	14101001/PQLPA12260122/508027	Construction
Increase	\$ 5,985	to	14101001/PQLPA12260122/508024	Testing
Increase	\$ 5,985	to	14101001/PQLPA12260122/508026	Inspection
Increase	\$ 10,185	to	14101001/PQLPA12260122/502115	Management
Increase	\$ 1,040	to	14101001/PQLPA12260122/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-130 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$697,000 to fund the J.P. Shawver park improvements. Funding Source is 2000 QOL bonds.

Increase	\$697,000	to	14101001/PQLPA12360123/407020	Bond Proc
Increase	\$ 61,197	to	14101001/PQLPA12360123/508050	Design
Increase	\$575,025	to	14101001/PQLPA12360123/508027	Construction
Increase	\$ 15,683	to	14101001/PQLPA12360123/508024	Testing
Increase	\$ 15,683	to	14101001/PQLPA12360123/508026	Inspection
Increase	\$ 26,688	to	14101001/PQLPA12360123/502115	Management
Increase	\$ 2,724	to	14101001/PQLPA12360123/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-131 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$800,000 to fund the Judge Galatzan park improvements. Funding Source is 2000 QOL bonds.

Increase	\$800,000	to	14101001/PQLPA12460124/407020	Bond Proc
Increase	\$ 70,240	to	14101001/PQLPA12460124/508050	Design
Increase	\$660,000	to	14101001/PQLPA12460124/508027	Construction
Increase	\$ 18,000	to	14101001/PQLPA12460124/508024	Testing
Increase	\$ 18,000	to	14101001/PQLPA12460124/508026	Inspection
Increase	\$ 30,632	to	14101001/PQLPA12460124/502115	Management
Increase	\$ 3,128	to	14101001/PQLPA12460124/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-132 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$112,000 to fund the Lincoln park improvements. Funding Source is 2000 QOL bonds.

Increase	\$112,000	to	14101001/PQLPA12560125/407020	Bond Proc
Increase	\$ 9,834	to	14101001/PQLPA12560125/508050	Design
Increase	\$ 92,400	to	14101001/PQLPA12560125/508027	Construction
Increase	\$ 2,520	to	14101001/PQLPA12560125/508024	Testing
Increase	\$ 2,520	to	14101001/PQLPA12560125/508026	Inspection
Increase	\$ 4,289	to	14101001/PQLPA12560125/502115	Management
Increase	\$ 437	to	14101001/PQLPA12560125/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-133 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$63,000 to fund the Loretto-Lincoln park improvements. Funding Source is 2000 QOL bonds.

Increase	\$ 63,000	to	14101001/PQLPA12660126/407020	Bond Proc
Increase	\$ 5,531	to	14101001/PQLPA12660126/508050	Design
Increase	\$ 51,975	to	14101001/PQLPA12660126/508027	Construction
Increase	\$ 1,418	to	14101001/PQLPA12660126/508024	Testing
Increase	\$ 1,418	to	14101001/PQLPA12660126/508026	Inspection
Increase	\$ 2,412	to	14101001/PQLPA12660126/502115	Management
Increase	\$ 246	to	14101001/PQLPA12660126/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-134 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$74,000 to fund the Madeline park improvements. Funding Source is 2000 QOL bonds.

Increase	\$74,000	to	14101001/PQLPA12760127/407020	Bond Proc
Increase	\$ 6,497	to	14101001/PQLPA12760127/508050	Design
Increase	\$61,050	to	14101001/PQLPA12760127/508027	Construction
Increase	\$ 1,665	to	14101001/PQLPA12760127/508024	Testing
Increase	\$ 1,665	to	14101001/PQLPA12760127/508026	Inspection
Increase	\$ 2,833	to	14101001/PQLPA12760127/502115	Management
Increase	\$ 290	to	14101001/PQLPA12760127/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-135 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$29,000 to fund the MacArthur park improvements. Funding Source is 2000 QOL bonds.

Increase	\$29,000	to	14101001/PQLPA12860128/407020	Bond Proc
Increase	\$ 2,546	to	14101001/PQLPA12860128/508050	Design
Increase	\$23,925	to	14101001/PQLPA12860128/508027	Construction
Increase	\$ 653	to	14101001/PQLPA12860128/508024	Testing
Increase	\$ 653	to	14101001/PQLPA12860128/508026	Inspection
Increase	\$ 1,110	to	14101001/PQLPA12860128/502115	Management
Increase	\$ 113	to	14101001/PQLPA12860128/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-136 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$66,000 to fund the Mesa Terrace park improvements. Funding Source is 2000 QOL bonds.

Increase	\$66,000	to	14101001/PQLPA12960129/407020	Bond Proc
Increase	\$ 5,795	to	14101001/PQLPA12960129/508050	Design
Increase	\$54,450	to	14101001/PQLPA12960129/508027	Construction
Increase	\$ 1,485	to	14101001/PQLPA12960129/508024	Testing
Increase	\$ 1,485	to	14101001/PQLPA12960129/508026	Inspection
Increase	\$ 2,527	to	14101001/PQLPA12960129/502115	Management
Increase	\$ 258	to	14101001/PQLPA12960129/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-137 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$147,000 to fund the Milagro park improvements. Funding Source is 2000 QOL bonds.

Increase	\$147,000	to	14101001/PQLPA13060130/407020	Bond Proc
Increase	\$ 12,907	to	14101001/PQLPA13060130/508050	Design
Increase	\$121,275	to	14101001/PQLPA13060130/508027	Construction
Increase	\$ 3,308	to	14101001/PQLPA13060130/508024	Testing
Increase	\$ 3,308	to	14101001/PQLPA13060130/508026	Inspection
Increase	\$ 5,629	to	14101001/PQLPA13060130/502115	Management
Increase	\$ 573	to	14101001/PQLPA13060130/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-138 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$290,000 to fund the Modesto Gomez park improvements. Funding Source is 2000 QOL bonds.

Increase	\$290,000	to	14101001/PQLPA13160131/407020	Bond Proc
Increase	\$ 25,462	to	14101001/PQLPA13160131/508050	Design
Increase	\$239,250	to	14101001/PQLPA13160131/508027	Construction
Increase	\$ 6,525	to	14101001/PQLPA13160131/508024	Testing
Increase	\$ 6,525	to	14101001/PQLPA13160131/508026	Inspection
Increase	\$ 11,104	to	14101001/PQLPA13160131/502115	Management
Increase	\$ 1,134	to	14101001/PQLPA13160131/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-139 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$620,000 to fund the Montwood Heights park improvements. Funding Source is 2000 QOL bonds.

Increase	\$620,000	to	14101001/PQLPA13260132/407020	Bond Proc
Increase	\$ 54,436	to	14101001/PQLPA13260132/508050	Design
Increase	\$511,500	to	14101001/PQLPA13260132/508027	Construction
Increase	\$ 13,950	to	14101001/PQLPA13260132/508024	Testing
Increase	\$ 13,950	to	14101001/PQLPA13260132/508026	Inspection
Increase	\$ 23,740	to	14101001/PQLPA13260132/502115	Management
Increase	\$ 2,424	to	14101001/PQLPA13260132/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-140 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$4,000 to fund the Mountain View park improvements. Funding Source is 2000 QOL bonds.

Increase	\$4,000	to	14101001/PQLPA13360133/407020	Bond Proc
Increase	\$ 351	to	14101001/PQLPA13360133/508050	Design
Increase	\$3,300	to	14101001/PQLPA13360133/508027	Construction
Increase	\$ 90	to	14101001/PQLPA13360133/508024	Testing
Increase	\$ 90	to	14101001/PQLPA13360133/508026	Inspection
Increase	\$ 153	to	14101001/PQLPA13360133/502115	Management
Increase	\$ 16	to	14101001/PQLPA13360133/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-141 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$1,000 to fund the Mundy park improvements. Funding Source is 2000 QOL bonds.

Increase	\$1,000	to	14101001/PQLPA13460134/407020	Bond Proc
Increase	\$ 88	to	14101001/PQLPA13460134/508050	Design
Increase	\$ 825	to	14101001/PQLPA13460134/508027	Construction
Increase	\$ 23	to	14101001/PQLPA13460134/508024	Testing
Increase	\$ 23	to	14101001/PQLPA13460134/508026	Inspection
Increase	\$ 38	to	14101001/PQLPA13460134/502115	Management
Increase	\$ 3	to	14101001/PQLPA13460134/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-142 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$92,000 to fund the Murchison park improvements. Funding Source is 2000 QOL bonds.

Increase	\$92,000	to	14101001/PQLPA13560135/407020	Bond Proc
Increase	\$ 8,078	to	14101001/PQLPA13560135/508050	Design
Increase	\$75,900	to	14101001/PQLPA13560135/508027	Construction
Increase	\$ 2,070	to	14101001/PQLPA13560135/508024	Testing
Increase	\$ 2,070	to	14101001/PQLPA13560135/508026	Inspection
Increase	\$ 3,523	to	14101001/PQLPA13560135/502115	Management
Increase	\$ 359	to	14101001/PQLPA13560135/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-143 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$4,000,000 to fund the New Recreation Center Westside. Funding Source is 2000 QOL bonds.

Increase	\$4,000,000	to	14101001/PQLPA13660136/407020	Bond Proc
Increase	\$ 351,200	to	14101001/PQLPA13660136/508050	Design
Increase	\$3,300,000	to	14101001/PQLPA13660136/508027	Construction
Increase	\$ 90,000	to	14101001/PQLPA13660136/508024	Testing
Increase	\$ 90,000	to	14101001/PQLPA13660136/508026	Inspection
Increase	\$ 153,161	to	14101001/PQLPA13660136/502115	Management
Increase	\$ 15,639	to	14101001/PQLPA13660136/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-144 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$5,000,000 to fund the New Soccer Facility. Funding Source is 2000 QOL bonds.

Increase	\$5,000,000	to	14101001/PQLPA13760137/407020	Bond Proc
Increase	\$ 439,000	to	14101001/PQLPA13760137/508050	Design
Increase	\$4,125,000	to	14101001/PQLPA13760137/508027	Construction
Increase	\$ 112,500	to	14101001/PQLPA13760137/508024	Testing
Increase	\$ 112,500	to	14101001/PQLPA13760137/508026	Inspection
Increase	\$ 191,452	to	14101001/PQLPA13760137/502115	Management
Increase	\$ 19,548	to	14101001/PQLPA13760137/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-145 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$27,000 to fund the Newman park improvements. Funding Source is 2000 QOL bonds.

Increase	\$27,000	to	14101001/PQLPA13860138/407020	Bond Proc
Increase	\$ 2,371	to	14101001/PQLPA13860138/508050	Design
Increase	\$22,275	to	14101001/PQLPA13860138/508027	Construction
Increase	\$ 608	to	14101001/PQLPA13860138/508024	Testing
Increase	\$ 608	to	14101001/PQLPA13860138/508026	Inspection
Increase	\$ 1,034	to	14101001/PQLPA13860138/502115	Management
Increase	\$ 104	to	14101001/PQLPA13860138/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-146 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$1,000 to fund the Ojo de Agua park improvements. Funding Source is 2000 QOL bonds.

Increase	\$1,000	to	14101001/PQLPA13960139/407020	Bond Proc
Increase	\$ 88	to	14101001/PQLPA13960139/508050	Design
Increase	\$ 825	to	14101001/PQLPA13960139/508027	Construction
Increase	\$ 23	to	14101001/PQLPA13960139/508024	Testing
Increase	\$ 23	to	14101001/PQLPA13960139/508026	Inspection
Increase	\$ 38	to	14101001/PQLPA13960139/502115	Management
Increase	\$ 3	to	14101001/PQLPA13960139/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-147 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$77,000 to fund the Pacific park improvements. Funding Source is 2000 QOL bonds.

Increase	\$77,000	to	14101001/PQLPA14060140/407020	Bond Proc
Increase	\$ 6,761	to	14101001/PQLPA14060140/508050	Design
Increase	\$63,525	to	14101001/PQLPA14060140/508027	Construction
Increase	\$ 1,733	to	14101001/PQLPA14060140/508024	Testing
Increase	\$ 1,733	to	14101001/PQLPA14060140/508026	Inspection
Increase	\$ 2,948	to	14101001/PQLPA14060140/502115	Management
Increase	\$ 300	to	14101001/PQLPA14060140/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-148 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$65,000 to fund the Palm Grove park improvements. Funding Source is 2000 QOL bonds.

Increase	\$65,000	to	14101001/PQLPA14160141/407020	Bond Proc
Increase	\$ 5,707	to	14101001/PQLPA14160141/508050	Design
Increase	\$53,625	to	14101001/PQLPA14160141/508027	Construction
Increase	\$ 1,463	to	14101001/PQLPA14160141/508024	Testing
Increase	\$ 1,463	to	14101001/PQLPA14160141/508026	Inspection
Increase	\$ 2,489	to	14101001/PQLPA14160141/502115	Management
Increase	\$ 253	to	14101001/PQLPA14160141/508022	Advertising

***Motion made, seconded and unanimously carried to approve budget transfer BT2004-149 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate \$66,000 to fund the Palo Verde park improvements. Funding Source is 2000 QOL bonds.

Increase	\$66,000	to	14101001/PQLPA14260142/407020	Bond Proc
Increase	\$ 5,795	to	14101001/PQLPA14260142/508050	Design
Increase	\$54,450	to	14101001/PQLPA14260142/508027	Construction
Increase	\$ 1,485	to	14101001/PQLPA14260142/508024	Testing
Increase	\$ 1,485	to	14101001/PQLPA14260142/508026	Inspection
Increase	\$ 2,527	to	14101001/PQLPA14260142/502115	Management
Increase	\$ 258	to	14101001/PQLPA14260142/508022	Advertising

***Motion made, seconded and unanimously carried to approve budget transfer BT2004-150 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate \$62,000 to fund the Paseo de los Heroes park improvements. Funding Source is 2000 QOL bonds.

Increase	\$62,000	to	14101001/PQLPA14360143/407020	Bond Proc
Increase	\$ 5,444	to	14101001/PQLPA14360143/508050	Design
Increase	\$51,150	to	14101001/PQLPA14360143/508027	Construction
Increase	\$ 1,395	to	14101001/PQLPA14360143/508024	Testing
Increase	\$ 1,395	to	14101001/PQLPA14360143/508026	Inspection
Increase	\$ 2,374	to	14101001/PQLPA14360143/502115	Management
Increase	\$ 242	to	14101001/PQLPA14360143/508022	Advertising

***Motion made, seconded and unanimously carried to approve budget transfer BT2004-151 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate \$1,456,000 to fund the Pavo Real park & pool improvements. Funding Source is 2000 QOL bonds.

Increase	\$1,456,000	to	14101001/PQLPA14460144/407020	Bond Proc
Increase	\$ 127,837	to	14101001/PQLPA14460144/508050	Design
Increase	\$1,201,200	to	14101001/PQLPA14460144/508027	Construction
Increase	\$ 32,760	to	14101001/PQLPA14460144/508024	Testing
Increase	\$ 32,760	to	14101001/PQLPA14460144/508026	Inspection
Increase	\$ 55,751	to	14101001/PQLPA14460144/502115	Management
Increase	\$ 5,692	to	14101001/PQLPA14460144/508022	Advertising

***Motion made, seconded and unanimously carried to approve budget transfer BT2004-152 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate \$322,000 to fund the Pebble Hills park improvements. Funding Source is 2000 QOL bonds.

Increase	\$322,000	to	14101001/PQLPA14560145/407020	Bond Proc
Increase	\$ 28,272	to	14101001/PQLPA14560145/508050	Design
Increase	\$265,650	to	14101001/PQLPA14560145/508027	Construction
Increase	\$ 7,245	to	14101001/PQLPA14560145/508024	Testing
Increase	\$ 7,245	to	14101001/PQLPA14560145/508026	Inspection
Increase	\$ 12,329	to	14101001/PQLPA14560145/502115	Management
Increase	\$ 804	to	14101001/PQLPA14560145/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-153 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$208,000 to fund the Pecan Grove 1 and 2 park improvements. Funding Source is 2000 QOL bonds.

Increase	\$208,000	to	14101001/PQLPA14660146/407020	Bond Proc
Increase	\$ 18,262	to	14101001/PQLPA14660146/508050	Design
Increase	\$171,600	to	14101001/PQLPA14660146/508027	Construction
Increase	\$ 4,680	to	14101001/PQLPA14660146/508024	Testing
Increase	\$ 4,680	to	14101001/PQLPA14660146/508026	Inspection
Increase	\$ 7,964	to	14101001/PQLPA14660146/502115	Management
Increase	\$ 814	to	14101001/PQLPA14660146/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-154 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$265,000 to fund the Pico Norte park improvements. Funding Source is 2000 QOL bonds.

Increase	\$265,000	to	14101001/PQLPA14760147/407020	Bond Proc
Increase	\$ 23,267	to	14101001/PQLPA14760147/508050	Design
Increase	\$218,625	to	14101001/PQLPA14760147/508027	Construction
Increase	\$ 5,963	to	14101001/PQLPA14760147/508024	Testing
Increase	\$ 5,963	to	14101001/PQLPA14760147/508026	Inspection
Increase	\$ 10,147	to	14101001/PQLPA14760147/502115	Management
Increase	\$ 1,035	to	14101001/PQLPA14760147/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-155 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$80,000 to fund the Raynolds Median park improvements. Funding Source is 2000 QOL bonds.

Increase	\$80,000	to	14101001/PQLPA14860148/407020	Bond Proc
Increase	\$ 7,024	to	14101001/PQLPA14860148/508050	Design
Increase	\$66,000	to	14101001/PQLPA14860148/508027	Construction
Increase	\$ 1,800	to	14101001/PQLPA14860148/508024	Testing
Increase	\$ 1,800	to	14101001/PQLPA14860148/508026	Inspection
Increase	\$ 3,063	to	14101001/PQLPA14860148/502115	Management
Increase	\$ 313	to	14101001/PQLPA14860148/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-156 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$45,000 to fund the Roger Brown Ballfield park improvements. Funding Source is 2000 QOL bonds.

Increase	\$45,000	to	14101001/PQLPA14960149/407020	Bond Proc
Increase	\$ 3,951	to	14101001/PQLPA14960149/508050	Design
Increase	\$37,125	to	14101001/PQLPA14960149/508027	Construction
Increase	\$ 1,013	to	14101001/PQLPA14960149/508024	Testing
Increase	\$ 1,013	to	14101001/PQLPA14960149/508026	Inspection
Increase	\$ 1,723	to	14101001/PQLPA14960149/502115	Management
Increase	\$ 175	to	14101001/PQLPA14960149/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-157 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$500,000 to fund the Rose Garden park improvements. Funding Source is 2000 QOL bonds.

Increase	\$500,000	to	14101001/PQLPA15060150/407020	Bond Proc
Increase	\$ 43,900	to	14101001/PQLPA15060150/508050	Design
Increase	\$412,500	to	14101001/PQLPA15060150/508027	Construction
Increase	\$ 11,250	to	14101001/PQLPA15060150/508024	Testing
Increase	\$ 11,250	to	14101001/PQLPA15060150/508026	Inspection
Increase	\$ 19,145	to	14101001/PQLPA15060150/502115	Management
Increase	\$ 1,955	to	14101001/PQLPA15060150/508022	Advertising

.....
*Motion made, seconded and unanimously carried to approve budget transfer BT2004-158 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$92,000 to fund the Scenic Drive park improvements. Funding Source is 2000 QOL bonds.

Increase	\$92,000	to	14101001/PQLPA15160151/407020	Bond Proc
Increase	\$ 8,078	to	14101001/PQLPA15160151/508050	Design
Increase	\$75,900	to	14101001/PQLPA15160151/508027	Construction
Increase	\$ 2,070	to	14101001/PQLPA15160151/508024	Testing
Increase	\$ 2,070	to	14101001/PQLPA15160151/508026	Inspection
Increase	\$ 3,523	to	14101001/PQLPA15160151/502115	Management
Increase	\$ 359	to	14101001/PQLPA15160151/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-159 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$323,000 to fund the Shearman park improvements. Funding Source is 2000 QOL bonds.

Increase	\$323,000	to	14101001/PQLPA15260152/407020	Bond Proc
Increase	\$ 28,359	to	14101001/PQLPA15260152/508050	Design
Increase	\$266,475	to	14101001/PQLPA15260152/508027	Construction
Increase	\$ 7,268	to	14101001/PQLPA15260152/508024	Testing
Increase	\$ 7,268	to	14101001/PQLPA15260152/508026	Inspection
Increase	\$ 12,368	to	14101001/PQLPA15260152/502115	Management
Increase	\$ 1,262	to	14101001/PQLPA15260152/508022	Advertising

.....
*Motion made, seconded and unanimously carried to approve budget transfer BT2004-160 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$233,000 to fund the Skyline Youth park improvements. Funding Source is 2000 QOL bonds.

Increase	\$233,000	to	14101001/PQLPA15360153/407020	Bond Proc
Increase	\$ 20,457	to	14101001/PQLPA15360153/508050	Design
Increase	\$192,225	to	14101001/PQLPA15360153/508027	Construction
Increase	\$ 5,243	to	14101001/PQLPA15360153/508024	Testing
Increase	\$ 5,243	to	14101001/PQLPA15360153/508026	Inspection
Increase	\$ 8,922	to	14101001/PQLPA15360153/502115	Management
Increase	\$ 910	to	14101001/PQLPA15360153/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-161 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$92,000 to fund the Snow Heights park improvements. Funding Source is 2000 QOL bonds.

Increase	\$92,000	to	14101001/PQLPA15460154/407020	Bond Proc
Increase	\$ 8,078	to	14101001/PQLPA15460154/508050	Design
Increase	\$75,900	to	14101001/PQLPA15460154/508027	Construction
Increase	\$ 2,070	to	14101001/PQLPA15460154/508024	Testing
Increase	\$ 2,070	to	14101001/PQLPA15460154/508026	Inspection
Increase	\$ 3,523	to	14101001/PQLPA15460154/502115	Management
Increase	\$ 359	to	14101001/PQLPA15460154/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-162 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$5,000 to fund the Stiles park improvements. Funding Source is 2000 QOL bonds.

Increase	\$5,000	to	14101001/PQLPA15560155/407020	Bond Proc
Increase	\$ 439	to	14101001/PQLPA15560155/508050	Design
Increase	\$4,125	to	14101001/PQLPA15560155/508027	Construction
Increase	\$ 113	to	14101001/PQLPA15560155/508024	Testing
Increase	\$ 113	to	14101001/PQLPA15560155/508026	Inspection
Increase	\$ 191	to	14101001/PQLPA15560155/502115	Management
Increase	\$ 19	to	14101001/PQLPA15560155/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-163 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$65,000 to fund the Sue Young park improvements. Funding Source is 2000 QOL bonds.

Increase	\$65,000	to	14101001/PQLPA15660156/407020	Bond Proc
Increase	\$ 5,707	to	14101001/PQLPA15660156/508050	Design
Increase	\$53,625	to	14101001/PQLPA15660156/508027	Construction
Increase	\$ 1,463	to	14101001/PQLPA15660156/508024	Testing
Increase	\$ 1,463	to	14101001/PQLPA15660156/508026	Inspection
Increase	\$ 2,489	to	14101001/PQLPA15660156/502115	Management
Increase	\$ 253	to	14101001/PQLPA15660156/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-164 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$31,000 to fund the Suffolk park improvements. Funding Source is 2000 QOL bonds.

Increase	\$31,000	to	14101001/PQLPA15760157/407020	Bond Proc
Increase	\$ 2,722	to	14101001/PQLPA15760157/508050	Design
Increase	\$25,575	to	14101001/PQLPA15760157/508027	Construction
Increase	\$ 698	to	14101001/PQLPA15760157/508024	Testing
Increase	\$ 698	to	14101001/PQLPA15760157/508026	Inspection
Increase	\$ 1,187	to	14101001/PQLPA15760157/502115	Management
Increase	\$ 120	to	14101001/PQLPA15760157/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-165 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$47,000 to fund the Summit-Fillmore park improvements. Funding Source is 2000 QOL bonds.

Increase	\$47,000	to	14101001/PQLPA15860158/407020	Bond Proc
Increase	\$ 4,127	to	14101001/PQLPA15860158/508050	Design
Increase	\$38,775	to	14101001/PQLPA15860158/508027	Construction
Increase	\$ 1,058	to	14101001/PQLPA15860158/508024	Testing
Increase	\$ 1,058	to	14101001/PQLPA15860158/508026	Inspection
Increase	\$ 1,800	to	14101001/PQLPA15860158/502115	Management
Increase	\$ 182	to	14101001/PQLPA15860158/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-166 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$211,000 to fund the Sunrise park improvements. Funding Source is 2000 QOL bonds.

Increase	\$211,000	to	14101001/PQLPA15960159/407020	Bond Proc
Increase	\$ 18,526	to	14101001/PQLPA15960159/508050	Design
Increase	\$174,075	to	14101001/PQLPA15960159/508027	Construction
Increase	\$ 4,748	to	14101001/PQLPA15960159/508024	Testing
Increase	\$ 4,748	to	14101001/PQLPA15960159/508026	Inspection
Increase	\$ 8,079	to	14101001/PQLPA15960159/502115	Management
Increase	\$ 824	to	14101001/PQLPA15960159/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-167 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$76,000 to fund the Sunset Heights park improvements. Funding Source is 2000 QOL bonds.

Increase	\$76,000	to	14101001/PQLPA16060160/407020	Bond Proc
Increase	\$ 6,673	to	14101001/PQLPA16060160/508050	Design
Increase	\$62,700	to	14101001/PQLPA16060160/508027	Construction
Increase	\$ 1,710	to	14101001/PQLPA16060160/508024	Testing
Increase	\$ 1,710	to	14101001/PQLPA16060160/508026	Inspection
Increase	\$ 2,910	to	14101001/PQLPA16060160/502115	Management
Increase	\$ 297	to	14101001/PQLPA16060160/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-168 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$485,000 to fund the Thomas Manor park improvements. Funding Source is 2000 QOL bonds.

Increase	\$485,000	to	14101001/PQLPA16160161/407020	Bond Proc
Increase	\$ 42,583	to	14101001/PQLPA16160161/508050	Design
Increase	\$400,125	to	14101001/PQLPA16160161/508027	Construction
Increase	\$ 10,913	to	14101001/PQLPA16160161/508024	Testing
Increase	\$ 10,913	to	14101001/PQLPA16160161/508026	Inspection
Increase	\$ 18,571	to	14101001/PQLPA16160161/502115	Management
Increase	\$ 1,895	to	14101001/PQLPA16160161/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-169 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$55,000 to fund the Todd Ware park improvements. Funding Source is 2000 QOL bonds.

Increase	\$55,000	to	14101001/PQLPA16260162/407020	Bond Proc
Increase	\$ 4,829	to	14101001/PQLPA16260162/508050	Design
Increase	\$45,375	to	14101001/PQLPA16260162/508027	Construction
Increase	\$ 1,238	to	14101001/PQLPA16260162/508024	Testing
Increase	\$ 1,238	to	14101001/PQLPA16260162/508026	Inspection
Increase	\$ 2,106	to	14101001/PQLPA16260162/502115	Management
Increase	\$ 214	to	14101001/PQLPA16260162/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-170 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$145,000 to fund the Tom Lea (Lower) park improvements. Funding Source is 2000 QOL bonds.

Increase	\$145,000	to	14101001/PQLPA16360163/407020	Bond Proc
Increase	\$ 12,731	to	14101001/PQLPA16360163/508050	Design
Increase	\$119,625	to	14101001/PQLPA16360163/508027	Construction
Increase	\$ 3,263	to	14101001/PQLPA16360163/508024	Testing
Increase	\$ 3,263	to	14101001/PQLPA16360163/508026	Inspection
Increase	\$ 5,552	to	14101001/PQLPA16360163/502115	Management
Increase	\$ 566	to	14101001/PQLPA16360163/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-171 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$32,000 to fund the Tom Lea (Upper) park improvements. Funding Source is 2000 QOL bonds.

Increase	\$32,000	to	14101001/PQLPA16460164/407020	Bond Proc
Increase	\$ 2,810	to	14101001/PQLPA16460164/508050	Design
Increase	\$26,400	to	14101001/PQLPA16460164/508027	Construction
Increase	\$ 720	to	14101001/PQLPA16460164/508024	Testing
Increase	\$ 720	to	14101001/PQLPA16460164/508026	Inspection
Increase	\$ 1,225	to	14101001/PQLPA16460164/502115	Management
Increase	\$ 125	to	14101001/PQLPA16460164/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-172 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$4,000 to fund the Trans Mtn. Optimist Desert Downs park improvements. Funding Source is 2000 QOL bonds.

Increase	\$4,000	to	14101001/PQLPA16560165/407020	Bond Proc
Increase	\$ 351	to	14101001/PQLPA16560165/508050	Design
Increase	\$3,300	to	14101001/PQLPA16560165/508027	Construction
Increase	\$ 90	to	14101001/PQLPA16560165/508024	Testing
Increase	\$ 90	to	14101001/PQLPA16560165/508026	Inspection
Increase	\$ 153	to	14101001/PQLPA16560165/502115	Management
Increase	\$ 16	to	14101001/PQLPA16560165/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-173 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$31,000 to fund the Tyrone park improvements. Funding Source is 2000 QOL bonds.

Increase	\$31,000	to	14101001/PQLPA16660166/407020	Bond Proc
Increase	\$ 2,722	to	14101001/PQLPA16660166/508050	Design
Increase	\$25,575	to	14101001/PQLPA16660166/508027	Construction
Increase	\$ 698	to	14101001/PQLPA16660166/508024	Testing
Increase	\$ 698	to	14101001/PQLPA16660166/508026	Inspection
Increase	\$ 1,187	to	14101001/PQLPA16660166/502115	Management
Increase	\$ 120	to	14101001/PQLPA16660166/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-174 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$2,154,500 to fund the Veterans park improvements. Funding Source is 2000 QOL bonds.

Increase	\$2,154,500	to	14101001/PQLPA16760167/407020	Bond Proc
Increase	\$ 189,165	to	14101001/PQLPA16760167/508050	Design
Increase	\$1,777,463	to	14101001/PQLPA16760167/508027	Construction
Increase	\$ 48,476	to	14101001/PQLPA16760167/508024	Testing
Increase	\$ 48,476	to	14101001/PQLPA16760167/508026	Inspection
Increase	\$ 82,497	to	14101001/PQLPA16760167/502115	Management
Increase	\$ 8,423	to	14101001/PQLPA16760167/508022	Advertising

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*Motion made, seconded and unanimously carried to approve budget transfer BT2004-175 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$15,000 to fund the Walter Clarke park improvements. Funding Source is 2000 QOL bonds.

Increase	\$15,000	to	14101001/PQLPA16860168/407020	Bond Proc
Increase	\$ 1,317	to	14101001/PQLPA16860168/508050	Design
Increase	\$12,375	to	14101001/PQLPA16860168/508027	Construction
Increase	\$ 338	to	14101001/PQLPA16860168/508024	Testing
Increase	\$ 338	to	14101001/PQLPA16860168/508026	Inspection
Increase	\$ 574	to	14101001/PQLPA16860168/502115	Management
Increase	\$ 58	to	14101001/PQLPA16860168/508022	Advertising

.....
*Motion made, seconded and unanimously carried to approve budget transfer BT2004-176 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$197,500 to fund the Washington park improvements. Funding Source is 2000 QOL bonds.

Increase	\$197,500	to	14101001/PQLPA16960169/407020	Bond Proc
Increase	\$ 17,341	to	14101001/PQLPA16960169/508050	Design
Increase	\$162,938	to	14101001/PQLPA16960169/508027	Construction
Increase	\$ 4,444	to	14101001/PQLPA16960169/508024	Testing
Increase	\$ 4,444	to	14101001/PQLPA16960169/508026	Inspection
Increase	\$ 7,562	to	14101001/PQLPA16960169/502115	Management
Increase	\$ 771	to	14101001/PQLPA16960169/508022	Advertising

***Motion made, seconded and unanimously carried to approve budget transfer BT2004-177 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate \$74,000 to fund the Wellington Chew park improvements. Funding Source is 2000 QOL bonds.

Increase	\$74,000	to	14101001/PQLPA17060170/407020	Bond Proc
Increase	\$ 6,497	to	14101001/PQLPA17060170/508050	Design
Increase	\$61,050	to	14101001/PQLPA17060170/508027	Construction
Increase	\$ 1,665	to	14101001/PQLPA17060170/508024	Testing
Increase	\$ 1,665	to	14101001/PQLPA17060170/508026	Inspection
Increase	\$ 2,833	to	14101001/PQLPA17060170/502115	Management
Increase	\$ 290	to	14101001/PQLPA17060170/508022	Advertising

***Motion made, seconded and unanimously carried to approve budget transfer BT2004-178 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate \$5,000,000 to fund the Westside Regional park (all phases). Funding Source is 2000 QOL bonds.

Increase	\$5,000,000	to	14101001/PQLPA17160171/407020	Bond Proc
Increase	\$ 439,000	to	14101001/PQLPA17160171/508050	Design
Increase	\$4,125,000	to	14101001/PQLPA17160171/508027	Construction
Increase	\$ 112,500	to	14101001/PQLPA17160171/508024	Testing
Increase	\$ 112,500	to	14101001/PQLPA17160171/508026	Inspection
Increase	\$ 191,452	to	14101001/PQLPA17160171/502115	Management
Increase	\$ 19,548	to	14101001/PQLPA17160171/508022	Advertising

***Motion made, seconded and unanimously carried to approve budget transfer BT2004-179 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate \$5,000,000 to fund the Westside Sports Complex – Three Hills. Funding Source is 2000 QOL bonds.

Increase	\$5,000,000	to	14101001/PQLPA17260172/407020	Bond Proc
Increase	\$ 439,000	to	14101001/PQLPA17260172/508050	Design
Increase	\$4,125,000	to	14101001/PQLPA17260172/508027	Construction
Increase	\$ 112,500	to	14101001/PQLPA17260172/508024	Testing
Increase	\$ 112,500	to	14101001/PQLPA17260172/508026	Inspection
Increase	\$ 191,452	to	14101001/PQLPA17260172/502115	Management
Increase	\$ 19,548	to	14101001/PQLPA17260172/508022	Advertising

***Motion made, seconded and unanimously carried to approve budget transfer BT2004-180 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate \$5,000 to fund the White Spur park improvements. Funding Source is 2000 QOL bonds.

Increase	\$5,000	to	14101001/PQLPA17360173/407020	Bond Proc
Increase	\$ 439	to	14101001/PQLPA17360173/508050	Design
Increase	\$4,125	to	14101001/PQLPA17360173/508027	Construction
Increase	\$ 113	to	14101001/PQLPA17360173/508024	Testing
Increase	\$ 113	to	14101001/PQLPA17360173/508026	Inspection
Increase	\$ 191	to	14101001/PQLPA17360173/502115	Management
Increase	\$ 19	to	14101001/PQLPA17360173/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-181 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$77,000 to fund the Ysleta park improvements. Funding Source is 2000 QOL bonds.

Increase	\$77,000	to	14101001/PQLPA17460174/407020	Bond Proc
Increase	\$ 6,761	to	14101001/PQLPA17460174/508050	Design
Increase	\$63,525	to	14101001/PQLPA17460174/508027	Construction
Increase	\$ 1,733	to	14101001/PQLPA17460174/508024	Testing
Increase	\$ 1,733	to	14101001/PQLPA17460174/508026	Inspection
Increase	\$ 2,948	to	14101001/PQLPA17460174/502115	Management
Increase	\$ 300	to	14101001/PQLPA17460174/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-182 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$2,920,000 to fund the Zoo – New Entry and Public Activities Center. Funding Source is 2000 QOL bonds.

Increase	\$2,920,000	to	14101003/PQLZO10160301/407020	Bond Proc
Increase	\$ 256,376	to	14101003/PQLZO10160301/508050	Design
Increase	\$2,409,000	to	14101003/PQLZO10160301/508027	Construction
Increase	\$ 65,700	to	14101003/PQLZO10160301/508024	Testing
Increase	\$ 65,700	to	14101003/PQLZO10160301/508026	Inspection
Increase	\$ 111,808	to	14101003/PQLZO10160301/502115	Management
Increase	\$ 11,416	to	14101003/PQLZO10160301/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-183 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$2,010,000 to fund the Zoo – Old Exhibits: Reptile & Biome Buildings. Funding Source is 2000 QOL bonds.

Increase	\$2,010,000	to	14101003/PQLZO10260302/407020	Bond Proc
Increase	\$ 176,478	to	14101003/PQLZO10260302/508050	Design
Increase	\$1,658,250	to	14101003/PQLZO10260302/508027	Construction
Increase	\$ 45,225	to	14101003/PQLZO10260302/508024	Testing
Increase	\$ 45,225	to	14101003/PQLZO10260302/508026	Inspection
Increase	\$ 76,964	to	14101003/PQLZO10260302/502115	Management
Increase	\$ 7,858	to	14101003/PQLZO10260302/508022	Advertising

*Motion made, seconded and unanimously carried to approve budget transfer BT2004-184 BUILDING AND PLANNING SERVICES

Building and Planning Services proposes to appropriate \$4,925,000 to fund the Zoo Parking Garage. Funding Source is 2000 QOL bonds.

Increase	\$4,925,000	to	14101003/PQLZO10360303/407020	Bond Proc
Increase	\$ 432,415	to	14101003/PQLZO10360303/508050	Design
Increase	\$4,063,125	to	14101003/PQLZO10360303/508027	Construction
Increase	\$ 110,813	to	14101003/PQLZO10360303/508024	Testing
Increase	\$ 110,813	to	14101003/PQLZO10360303/508026	Inspection
Increase	\$ 188,580	to	14101003/PQLZO10360303/502115	Management
Increase	\$ 19,254	to	14101003/PQLZO10360303/508022	Advertising

***Motion made, seconded and unanimously carried to approve budget transfer BT2004-185 BUILDING AND PLANNING SERVICES**

Building and Planning Services proposes to appropriate \$13,000,000 to fund the Zoo Africa Expansion. Funding Source is 2000 QOL bonds.

Increase	\$13,000,000 to	14101003/PQLZO10460304/407020	Bond Proc
Increase	\$ 1,141,400 to	14101003/PQLZO10460304/508050	Design
Increase	\$10,725,000 to	14101003/PQLZO10460304/508027	Construction
Increase	\$ 292,500 to	14101003/PQLZO10460304/508024	Testing
Increase	\$ 292,500 to	14101003/PQLZO10460304/508026	Inspection
Increase	\$ 497,775 to	14101003/PQLZO10460304/502115	Management
Increase	\$ 50,825 to	14101003/PQLZO10460304/508022	Advertising

.....
*Motion made, seconded and unanimously carried to approve the request of Jose R. Sanchez to block off Kyle St. between Comanche and Sue Hall on December 13, 2003 from 4:00 p.m. to 8:00 p.m. and December 14, 2003 from 9:00 a.m. to 8:00 p.m. for a block party (matachines). Approximately 100 persons will take part and 50 spectators are anticipated. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". PERMIT NO. 03-184 [Jose R. Sanchez/Carmen Sanchez]
.....

*Motion made, seconded and unanimously carried to approve the request of Raul & Betty Figueroa to block off Tom Weiskopf between 11057 to 11065 on December 6, 2003 from 2:00 p.m. to 6:00 p.m. for a block party (religious ceremony). Approximately 50 persons will take part and 70 spectators are anticipated. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". PERMIT NO. 03-182 [Betty Figueroa]
.....

*Motion made, seconded and unanimously carried to approve the request of Laura Esparza to block off 9300 block of Cannes Cir.(cul-de-sac) on December 6, 2003 from 9:00 a.m. to 4:00 p.m. for a block party. Approximately 100 persons will take part and 100 spectators are anticipated. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". PERMIT NO. 03-185 [Laura Esparza]
.....

Motion made by Representative Cobos, seconded by Representative Cushing and unanimously carried that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be advertised for public hearing: Representative Escobar was not present for the vote.

- A. An Ordinance amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.150 (Schedule XIV, Speed Limits), of the El Paso Municipal Code, to add a Subsection identifying the speed limit as thirty-five miles per hour on Pullman Drive. The penalty is as provided in Section 12.84.010 of the El Paso Municipal Code.
- B. An Ordinance Granting a Renewal of the Franchise for Life Ambulance Service, Inc. to Operate a Non-emergency Ambulance Transfer Service.
- C. An Ordinance amending Ordinance 8064 (The Classification and Compensation Plan) to create the class of **SYSTEMS ACCOUNTANT**.
- D. An Ordinance amending Ordinance 8064 (The Classification and Compensation Plan) to revise the Class of **TRAINING SPECIALIST**.
- E. An Ordinance amending Title 2 (Administration and Personnel) of the City Code of El Paso by adding a new Chapter 2.77, to establish the City of El Paso Tree Board; provide for Committee membership; duties; terms of office; for the purpose of developing recommendations to the Mayor and City Council, and the dissemination of information to the public, regarding the development of ongoing programs for the preservation, protection, maintenance and removal of trees in the City of El Paso.

- F. An Ordinance granting a Special Privilege to HCA Health Science of Texas, Inc. dba Las Palmas Medical Center permitting the encroachments onto public rights-of-way with two (2) subsurface chiller water lines, one (1) subsurface concrete electrical duct bank, one (1) subsurface fire line, one (1) staff/patient sky bridge which will include cable and conduit and one (1) metal awning, along Oregon Street and Rim Road. (SP-03022, Total Annual Fee: \$8,800.00).

PUBLIC HEARING WILL BE HELD ON DECEMBER 9, 2003 FOR ITEMS A – F

- A. An Ordinance amending Title 20 (Zoning) of the El Paso Municipal Code, by adding Infill Development as a use permitted by special permit in Chapters 20.12 (R-1, R-2, R-2A, R-3 and R-3A Residential Districts), 20.14 (R-4 and R-5 Residential Districts), 20.20 (A-1 Apartment District), 20.22 (A-2 Apartment District), 20.24 (A-3 Apartment District), 20.28 (A-O Apartment/Office District), 20.30 (A-3/O Apartment/Office High Density District), and 20.32 (A-M Apartment and Mobile Home Park District), and amending Chapter 20.08 (General Design and Use Regulations) to add use restrictions for authorized Infill Development, the penalty being as provided in Chapter 20.68 of the Code.
- B. An Ordinance changing the zoning of a Portion of Lots 1-3, Block 21, East El Paso Subdivision, El Paso, El Paso County, Texas (Cebada Street) from C-4 (Commercial) to A-3 (Apartment). The penalty is as provided in Section 20.68.010 of the El Paso Municipal Code. ZON03-00017. Applicant: Wendy Ramirez/ Representative: Oscar Cervantes, 260 McCarthy, El Paso, TX 79915.
- C. An Ordinance granting Special Permit No. ZON03-00037 to satisfy parking requirements for Parcel I, described as a Portion of Lots 1 & 2, Block 6, Val Verde; by allowing off-site, off-street parking on Parcel 2, described as a Portion of Lots 8 & 9, Block 6, Val Verde; all within El Paso, El Paso County, Texas (4900 Block of Alameda Avenue) pursuant to Section 20.42.040 (Zoning) of the El Paso Municipal Code. The penalty is as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Miguel Estrada, Sr. / Representative: Dimensions Architects International, 4150 Rio Brave, Suite 102, El Paso, TX 79902.
- D. An Ordinance granting Special Permit No. ZON03-00050, to allow for a church on a site of less than three acres on Lots 1 & 2, Block 1, Brighton West, El Paso, El Paso County, Texas (500 Block of San Saba) pursuant to Section 20.12.040 (Zoning) of the El Paso Municipal Code. The penalty is as provided in Chapter 20.68 of the El Paso Municipal Code. ZONE: R-3 (Residential) Applicant/Representative: Garry Colapret, 133 Laura Gale, Canutillo, TX 79835.
- E. An Ordinance granting Special Permit No. ZON03-00051, to allow for a planned residential development on a Portion of Tract 8B and a Portion of Tract 5G, Block 11, Upper Valley Surveys, El Paso, El Paso County, Texas (South of Borderland Road and East of Strahan Road) pursuant to Section 20.12.040 (Zoning) of the El Paso Municipal Code. The penalty is as provided in Chapter 20.68 of the El Paso Municipal Code. ZONE: R-2A (Residential) Applicant: Haciendas Adobe Development, L.P./ Representative: Yolanda Giner, 4694 N. Mesa, El Paso, TX 79912.
- F. An Ordinance changing the zoning of Lot 2-G-1, Block 14, Vista Del Sol Unit 10, Replat C, El Paso, El Paso County, Texas (10925 Marconi Lane) from P-I (Planned Industrial) to M-1 (Manufacturing). The penalty is as provided in Section 20.68.010 of the El Paso Municipal Code. ZON03-00054. Applicant: Canyon State Oil Company, Inc./ Representative: David Holguin, 1325 Montana, El Paso, TX 79902.
- G. An Ordinance Granting Special Permit No. ZON03-00055, to allow for repackaging of oil and lubricants on Lot 2-G-1, Block 14, Vista Del Sol Unit 10, Replat C, El Paso, El Paso County, Texas (10925 Marconi Lane) pursuant to Section 20.46.040.F (Zoning) of the El Paso Municipal Code. The penalty is as provided in Section 20.68.010 of the El Paso Municipal Code. ZONE: M-1 (Manufacturing). Applicant: Canyon State Oil Company, Inc./ Representative: David Holguin, 1325 Montana, El Paso, TX 79902.

- H. An Ordinance changing the zoning of Portions of Tracts 13 & 14, Lakeside Village, El Paso, El Paso County, Texas (7046½ Alameda Avenue) from C-1 (Commercial) to C-3 (Commercial) and imposing certain conditions. The penalty is as provided in Section 20.68.010 of the El Paso Municipal Code. ZON03-00056. Applicant: Reuben Eli Ramos/Representative: Adrian Hernandez, P. O. Box 11237, El Paso, TX 79995.
- I. An Ordinance changing the zoning of Tract 10, Section 9, Block 81, TSP 2, T & PRRC SURVEYS, El Paso, El Paso County, Texas (Hondo Pass Drive east of Hyde Park Place) from A-M (Apartment-Mobile Home Park) to C-1 (Commercial). The penalty is as provided in Section 20.68.010 of the El Paso Municipal Code. ZON03-00062. Applicant: Housing Authority of the City of El Paso/ Representative: Dorado Engineering, Inc., 2717 E. Yandell, El Paso, TX 79903.
- J. An Ordinance changing the zoning of Tracts 4A & 4B, Block 3 and Tracts 14B & 14B2, Block 4, El Paso, El Paso County, Texas (4903 Montoya) from R-1 (Residential) to R-2 (Residential). The penalty is as provided in Section 20.68.010 of the El Paso Municipal Code. ZON03-00065. Applicant: Rachel Aguilar/ Representative: Yolanda Giner, 4695 N. Mesa, El Paso, TX 79912.
- K. An Ordinance granting Special Permit ZON03-00040, to allow for a church on a site of less than three acres on Tracts 5B and 5C, Block 81, Section 9, Township 2, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas (Southwest corner of Ankerson Drive and Hondo Pass Drive) pursuant to Section 20.36.040.E (Zoning) of the El Paso Municipal Code. The penalty is as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant / Representative: El Paso Central Baptist Church / Representative: Don Cabbage, Ph.D.; 3960 Square Dance, El Paso, TX 79938.
- L. An Ordinance changing the zoning of a portion of Lots 46 - 48, Block 67, Franklin Heights Addition, El Paso, El Paso County, Texas (1147 Montana Avenue) from A-2 (Apartment) to A-O (Apartment/Office). The penalty is as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant / Representative: Felipe and Claudia Millan; 2630 Montana Avenue, El Paso, TX 79903. ZON03-00019.
- M. An Ordinance granting Special Permit No. ZON03-00020, to allow for a parking reduction on the property described as a portion of Lots 46 - 48, Block 67, Franklin Heights Addition, El Paso, El Paso County, Texas (1147 Montana Avenue), pursuant to Section 20.64.175 of the El Paso Municipal Code. The penalty is as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant / Representative: Felipe and Claudia Millan; 2630 Montana Avenue, El Paso, TX 79903.
- N. An Ordinance amending Title 20 (Zoning) of the El Paso Municipal Code, by deleting Sections 20.10.040(N), 20.10.080(3), 20.12.040(K), 20.12.080(2), 20.14.040(K), 20.14.080(3), 20.18.060(J), 20.20.040(H), 20.20.080(3), 20.22.040(G), 20.22.080(3), 20.24.040(G), 20.24.080(3), 20.28.040(G), 20.28.080(3), 20.30.040(G), 20.30.080(A), 20.32.040(J), 20.32.080(5), 20.36.040(E), 20.36.080(C), 20.38.040(A), 20.38.080(C), 20.40.040(A), 20.40.080(D), 20.42.040(A), 20.42.080(D), 20.52.060(D), 20.52.210(A), 20.54.060(F), 20.54.165(1), 20.56.060(F), 20.56.165, 20.61.090(B), and 20.61.060(D), each requiring a Special Permit for a church on a site less than three acres. The penalty is as provided in Section 20.68.010 of the El Paso Municipal Code.

PUBLIC HEARING WILL BE HELD ON DECEMBER 16, 2003 FOR ITEMS G – T

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

Motion made by Representative Austin, seconded by Representative Cook and unanimously carried to postpone three (3) weeks the discussion and action on changing Section 9 of the Rules of Order for City Council Meetings to provide that on matters not otherwise covered by the Council Rules, Roberts Rules of Order, Revised shall control parliamentary procedure in City Council meetings.

No action was taken on the discussion and action to direct the CAO and the Deputy CAOs as appropriate to evaluate the creation of a Regional Mobility Authority (RMA) in conjunction with El Paso County.

Representative Lozano asked that City staff evaluate the creation of a "Regional Mobility Authority (RMA)" Board.

Mayor Joe Wardy commented that he had been discussing this issue with Texas State Representative Joe Pickett, Texas State Senator Elliot Shapleigh and others and added that he would report back to Council after further discussion.

Item: Direction and Action to direct the CAO and deputy CAOs as appropriate, to continue discussions with the various units of government, evaluate and craft a possible interlocal governmental agreement among: City of El Paso, County of El Paso, Water Improvement District #1, Public Service Board and City of Socorro over public facilities such as drains, rivers, streams, parks et al. and to bring such an agreement back for council disposition within 60 days. [Representative Jose Alexandro Lozano, (915) 541-4515]

Motion made by Representative Lozano, seconded by Representative Cobos and unanimously carried to draft a Resolution, in conjunction with the CAO's Office, and to draft a possible interlocal agreement among the various entities as listed on the agenda for the specific purpose of the drains only.

Representative Power abstained from the vote.

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City accepts ownership of certain land located within Survey No. 202, Abstract No. 202, City of El Paso, El Paso County, Texas, from the Board of Regents of The University of Texas System (The University of Texas at El Paso), said land to be used as a right turn lane.

Mr. Rudy Valdez, Chief Urban Planner, explained that the right turn lane would be constructed at the corner of Sun Bowl and Schuster to try and alleviate the traffic congestion and added that construction would be done by the Texas Department of Transportation, in conjunction with the University of Texas at El Paso.

Motion made by Representative Cobos, seconded by Representative Austin and unanimously carried to approve the above Resolution.

Motion made by Representative Rojas, seconded by Representative Cobos and unanimously carried to delete the discussion and action authorizing the Planning, Research and Development Department to initiate a street name change of a portion of Geranium Drive, between Zaragoza Road and its terminus west of Zaragoza Road to "Cristo Viene Drive".

Representative Rojas requested that Pastor Hugo Amador Valencia, Cristo Viene Ministries, explain the street name change request.

Pastor Valencia explained the issue in Spanish, as interpreted by Ms. Diana Nuñez, Deputy City Clerk.

Representatives Rojas, Lozano and Austin questioned Mr. Rudy Valdez, Chief Urban Planner.

Motion made by Representative Rojas, seconded by Representative Cobos and unanimously carried to delete the discussion and action authorizing the Planning, Research and Development Department to initiate a street name change of a portion of Geranium Drive, between Zaragoza Road and its terminus west of Zaragoza Road to "Cristo Viene Drive".

Motion made, seconded and unanimously carried to move to the forefront of the regular agenda the following:

Mr. Rudy Valdez, Chief Urban Planner, distributed a revised draft Ordinance due to a Planning, Research and Development Legislative Review Committee meeting that was held on Monday, November 24, 2003.

Representative Cook requested that under Section 20.08.207, Paragraph 8, prohibit the use or sale to the general public; Section 20.08.207, Paragraph 2 amend the permitting fees to read \$500.00 and renewal fees of \$200.00; and explained that it was his understanding that the language in Section 20.02.513, Mobile Service Units, would not be included in the draft Ordinance as it was not compliant with the 2000 Fire Code. He suggested that mobile refueling units not be included in the Ordinance until the end of the first Quarter of 2004.

Assistant Fire Chief Michael Widtfeldt answered the questions of Council regarding the mobile service units, refueling, and zoning.

Mr. Said Larbi-Cherif, Interim Director of Building Permits and Inspections, responded to questions and/or comments from the Council Members.

Mr. Roberto Veytia, Canyon State Oil representative, addressed issues within the Ordinance language and requested that, in cooperation of the Fire Department, Canyon State Oil receive approval from the Fire Department for site approvals for each location serviced by Canyon State Oil employees.

Representative Cushing addressed Section 20.08.207, Paragraph 5c, and requested that the words "any location" (before surface) and "hazardous" (before toxic) be included and addressed Section 20.08.207, Paragraph 6, and questioned the enforcement of disposal of all fluids collected.

Mr. Hugo Bustamante, Pronto Lube representative, spoke in opposition to the Ordinance and noted that there had not been sufficient public comment from shopping center owners, other mobile servicing businesses and other issues pertinent to the Ordinance.

Mr. Hugo Adrian Bustamante, Pronto Lube representative, spoke in opposition to the Ordinance and commented on zoning violations made by another mobile servicing company. He requested that the language servicing large company employees and company fleets and servicing the general public be removed.

Mr. Matt Watson, Assistant City Attorney, provided legal advice.

Representative Cook moved to approve the Ordinance with amendments as previously stated. There was no second.

Ms. Monica Cunningham, attorney representing Lube 'n Go, explained that she was comfortable with the requested amendments and commented on the mobile service unit utilized by Lube 'n Go; however, she requested that the Ordinance language include allowing company employees to utilize the mobile servicing units.

Representative Cook moved to incorporate into Section 20.08.207 paragraph 5c the word "hazardous". There was no second.

Representative Austin requested that the Council Members vote on the proposed changes initially prior to voting on the Ordinance, as amended, in its entirety. She seconded Representative Cook's motion.

Representative Cook amended his motion to approve the changes to the proposed Ordinance at this time and then vote on the proposed Ordinance as per Representative Austin.

REGULAR COUNCIL MEETING – NOVEMBER 25, 2003 35

*Motion made, seconded and unanimously carried to delete an Ordinance granting Special Permit No. ZON03-00002, to allow for a planned residential development on a portion of Tract 15A and a portion of Tract 15V, A. F. Miller Survey No. 213, El Paso, El Paso County, Texas (East of Resler Drive and South of Mesa Street) pursuant to Section 20.12.040 (Zoning) of the El Paso Municipal Code. The penalty is as provided in Chapter 20.68 of the El Paso Municipal Code. Applicant: Resler Interstate 10 Development Corporation / Representative: Moreno Cardenas, Inc.; 2505 Missouri Avenue Suite 100, El Paso, Texas 79903. **THIS IS AN APPEAL CASE**

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ORDINANCE 15614

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. ZON03-00036 TO ALLOW FOR A PARKING REDUCTION ON THE PROPERTY DESCRIBED AS TRACT 6, BASSETT CENTER SUBDIVISION, EL PASO, EL PASO COUNTY, TEXAS (6024 AZTEC ROAD), PURSUANT TO SECTION 20.64.175 OF THE EL PASO MUNICIPAL CODE. THE PENALTY IS AS PROVIDED IN CHAPTER 20.68 OF THE EL PASO MUNICIPAL CODE.**

Mr. Rudy Valdez, Chief Planner, explained the parking reduction and added that the DCC (Development Coordinating Committee) and the CPC (City Plan Commission) recommended approval. He noted that the Department had received one letter in opposition from the adjacent property owner.

The City Clerk called for public comment. There was no public comment.

Motion duly made by Representative Lozano, seconded by Representative Austin, that the Ordinance be adopted. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Council Members Austin, Cushing, Lozano, Cook, Power, Escobar, Rojas and Cobos

NAYS: None Absent: None

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby adopted.

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RESOLUTION

WHEREAS, the Interim Director for Building Permits and Inspections and the Fire Marshal of the City of El Paso have conducted an investigation and have reported to the City Council in writing that they are of the opinion that the structure located on the property at 118 Northwind Drive in El Paso, Texas, which property is more particularly described as follows:

A portion of Lots 8 and 9, Block 1, Alto Mesa Unit One, an Addition to the City of El Paso, El Paso County, Texas, according to the Map thereof on File in Book 55, Page 11, Plat Records of El Paso County, Texas

is dilapidated, substandard, and unfit for human habitation; is a hazard to public health, safety, and welfare; does not meet the minimum standards for continued use and occupancy contained in Titles 17 and 18 of the Municipal Code which are adopted and incorporated by reference into Section 18.52; and

WHEREAS, Eugenio R. Hinojosa, Jr. and Leticia C. Hinojosa, 118 Northwind Drive, El Paso, Texas 79912, record Owners, and all mortgagees and lienholders were duly notified according to law to appear at a public hearing before City Council at 9:00 a.m. on November 25th, 2003; and

WHEREAS, Gil Gonzales, the owners' representative, and the lienholders' representative, APPEARED,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That City Council having heard the evidence, makes the following findings:
 - a. That the structure located on said property is unsafe, substandard, unfit for human habitation or use, and therefore a hazard to the public health, safety, and welfare; and
 - b. That the structure is not in substantial compliance with municipal ordinances regulating fire protection, structural integrity, and disposal of refuse; and
 - c. The structure's certificate of occupancy is hereby revoked; and
 - d. Since the owners have failed to supply any drawings, plans, or reports to indicate otherwise, we find that the structure cannot be repaired.
2. That the City Council hereby orders:
 - a. That the City of El Paso through its Interim Director of Building Permits and Inspections take immediate emergency action to render the structures and premises safe; and
 - b. That the dwelling or parts thereof which must be removed, be demolished and removed; and
 - c. That the necessary action be taken to ensure that the unsafe and dangerous retaining wall be abated by demolition and removal or repair; and
 - d. That the premises be cleaned of all weeds, trash and debris.
3. That the City of El Paso through its Interim Director for Building Permits and Inspections shall do the necessary abatement work at its own expense, but for and on account of the Owners of said property; and
4. That said Owners shall become personally liable for all costs incurred by City in connection with the required abatement work; and
5. That the costs incurred by the City in connection with the required abatement work shall become due and payable within thirty (30) days of the date of completion of the work and such cost shall be assessed as a lien against the property unless paid; and
6. The Owners, any mortgagees, or lienholders have a right to appeal these findings to a court of competent jurisdiction within ten (10) days after notice of this Resolution. The findings shall become final after ten (10) days of receipt of Notice; and
7. That any civil penalty or assessment imposed will accrue interest at a rate of ten (10) percent a year from the date of assessment until paid in full; and
8. That the City Clerk is ordered to cause copies of this Resolution to be served on the record Owners and all other persons having interest in the property as provided by law.

According to the real property records of El Paso County, you own the property described in this notice. If you no longer own the property, you must execute an affidavit stating that you no longer own the property and stating the name and last known address of the person who acquired the property from you. The affidavit must be delivered in person or by certified mail, return receipt requested, to this office no later than the 20th day after the date you receive this notice. If you do not send the affidavit, it will be presumed that you own the property described in this notice, even if you do not.

Mr. Thomas Maguire, Building Permits and Inspections, presented case to Council Members and gave the department's recommendation(s).

Representatives Austin and Cushing commented.

Mr. Stephen Wolsluser, 116 Northwind, commented on the condition of the home and wall and requested that the structure at 118 Northwind be condemned and that the property be returned to its original use.

Ms. Jimmie Wolsluser, 116 Northwind, concurred.

Ms. Eloisa Padilla, Colina Alta resident, provided pictures to Council Members regarding the 118 Northwind wall and questioned what the City intended to do about it. Ms. Diana Nuñez, Deputy City Clerk, interpreted.

Ms. Nancy Medrano, 204 Colina Alta, commented on the wall at 118 Northwind.

Ms. Linda Escajeda, Colina Alta resident, requested that the City Council do something about the wall at 118 Northwind as soon as possible.

Mr. Gil Gonzalez, representing the property owners, explained that the property owners were not opposed to the condemnation; however, noted that the Homeowner's Policy would not cover damages done by the wall.

Ms. Claudia Green, CEO of the El Paso Teacher's Credit Union as the lienholder, commented.

The City Clerk called for public comment. There was no public comment.

Motion made by Representative Austin, seconded by Representative Cook and unanimously carried to approve the above Resolution emphasizing to take immediate emergency action to render the structures and premises safe.

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ADDITION TO THE AGENDA

***RESOLUTION**

WHEREAS, the City of El Paso, Texas ("the City"), and the County of El Paso, Texas ("the County"), established a Joint Revolving Loan Fund ("the Joint RLF") to be administered by Chase Bank of Texas, N.A. ("Chase Bank"), utilizing funds available under the U.S. Department of Commerce, Economic Development Administration ("EDA") Section 209 Economic Adjustment Program, and as provided by the Texas Office of Rural Affairs ("ORCA"), respectively; and

WHEREAS, the Joint RLF was established pursuant to the terms of an Interlocal Agreement, dated May 16, 2000, and thereafter amended, between the City and the County, and a Revolving Loan Fund Program Agreement, dated May 16, 2000, and thereafter amended, among the City, the County, Chase Bank, and additional Program Lenders; and

WHEREAS, the Revolving Loan Fund Plan ("RLF Plan") was described in Exhibit A to the above-referenced Interlocal Agreement and Program Agreement; (Exhibit on file with this Resolution in the City Clerk's Office)

WHEREAS, EDA requires annual certification by the Revolving Loan Fund Board ("the RLF Board") and by the governing board of the grant recipient that the Joint RLF is being operated in accordance with the RLF Plan; and

WHEREAS, the RLF Board desires to make its certification with respect to the operation of the Joint RLF;

NOW THEREFORE, BE IT RESOLVED BY THE REVOLVING LOAN FUND BOARD OF THE CITY AND COUNTY OF EL PASO:

That the performance of the Joint Revolving Loan Fund has been reviewed for the period ending September 30, 2003, and the RLF Board hereby certifies the following to the Economic Development Administration:

1. The RLF Plan is consistent with and supportive of the area's current economic adjustment strategy;
2. The Joint RLF is being operated in accordance with the policies and procedures contained in the RLF Plan, and the loan portfolio meets the standards contained therein; and
3. The City's Department of Economic Development will review the RLF Plan and submit any proposed changes to the RLF Board and the EDA prior to the next annual certification.

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*Motion made, seconded and unanimously carried to award Bid No.: 2004-042 Blueprint Duplication Service

Award to:	El Paso Reprographics, Inc. El Paso, Texas
Item (s):	All
Amount:	\$90,450.00 (estimated annually)
Department:	Purchasing/Contract Compliance
Funds available:	Various
Funding source:	Various
Total award:	\$180,900.00

The Departments of Contract Compliance and Purchasing recommend award as indicated as this vendor is the responsible and responsive bidder meeting specifications.

This is a twenty-four (24) month contract with no option to extend this contract.

.....
Motion made by Representative Cook, seconded by Representative Cushing and unanimously carried to approve re-naming the conference room within the Northeast Regional Command Center after Hector Martinez, a long-time active volunteer at the NERCC until his passing in December, 2002.

Representative Cook explained his rationale for the renaming of the Northeast Regional Command Center conference room.

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*Motion made, seconded and unanimously carried to delete the discussion and action to approve City Plan Commission recommendation (case #ZON03-00056) to rezone a portion of Lots 13 & 14, Lakeside Village Replat at 7046 1/2 Alameda owned by Reuben E. Ramos from C-1 to C-3. Rezoning request conforms with surrounding land uses.
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